

DIAA Board of Directors' Special Meeting  
 Wednesday, June 24, 2020 – 9:00 A.M.  
 Video Conference Call

Minutes

<u>Names</u>		<u>Names</u>	
Dr. Bradley Layfield - Chairperson	P	Jeremy Jeanne	P
Dr. Kathleen Andrus	A	Ted Laws	P
Dr. Bradley Bley	P	Chuck Little	A
Mike Breeding	P	Douglas Thompson	P
Robert Cilento	P	Stan Waterman	P
Dr. Matthew Donovan	A	Robert Watson	P
Dr. Evelyn Edney	P	Michael Rodriguez –DOE Associate Secretary	P
Vetra Evans-Gunther	P	Donna Polk – DIAA Executive Director	P
Dr. Kevin Fitzgerald	P	Laura Makransky – Deputy Attorney General	P
Bruce Harris	P	Stephanie Mark-DIAA Coordinator	P
Mike Hart	P	Amoscita Rodriguez-DIAA Secretary	P

I. Opening

A. Call to Order

The meeting was called to order by Dr. Layfield at 9:02 am.

B. Roll Call - Please see above

C. Approval of Agenda

Dr. Fitzgerald made a motion to approve the amended agenda; the motion was seconded by Mr. Cilento and carried with a unanimous vote 14 Yes [Bley, Breeding, Cilento, Edney, Evans-Gunther, Fitzgerald, Hart, Harris, Jeanne, Layfield, Laws, Thompson, Watson, and Waterman] and 0 No.

II. Coronavirus COVID-19 Impact

A. Creation of Emergency Regulation 1010 Interscholastic Athletics During COVID-19 Pandemic

Ms. Polk and Ms. Makransky reviewed each section of the Emergency Regulations 1010 with the Board.

The Board discussed modifications to the draft regulation and adopting the regulation on an emergency basis.

Mr. Laws made a motion that adoption of the regulation was necessary to protect the physical well-being of student athletes and promote healthy adolescent lifestyles during the State of Emergency and to propose Regulation 1010 with modifications to the Department of Education for adoption on an emergency basis, subject to the State Board of Education's approval; the motion was seconded by Mr. Jeanne and carried with a unanimous vote of 14 Yes [Bley, Breeding, Cilento, Edney, Evans-Gunther, Fitzgerald, Hart, Harris, Jeanne, Layfield, Laws, Thompson, Watson, and Waterman], and 0 No.

Dr. Fitzgerald made a motion that Regulation 1010 specify an effective date of July 1<sup>st</sup> and that it be implemented by schools beginning July 6, 2020 contingent upon the approval of the State Board of Education and after consultation with the Department of Public Health. The motion was seconded by Mr. Laws and carried with a unanimous vote of 14 Yes [Bley, Breeding, Cilento, Edney, Evans-Gunther, Fitzgerald, Hart, Harris, Jeanne, Layfield, Laws, Thompson, Watson, and Waterman], and 0 No.

B. Determine Stage for DIAA Return to Play Plan\*

Dr. Layfield made a motion that DIAA Stage Return to Play Stage 3 be in effect, contingent upon the State Board of Education's approval of the Regulation 1010 and after consultation with Department of Public Health. The motion was seconded by Mr. Waterman and carried with a unanimous vote 14 Yes [Bley, Breeding, Cilento, Edney, Evans-Gunther, Fitzgerald, Hart, Harris, Jeanne, Layfield, Laws, Thompson, Watson, and Waterman] and 0 No.

III. Other Items for Discussion Only

- The Board discussed changing the date of its regular monthly meeting to July 16<sup>th</sup> or July 23<sup>rd</sup>
- Adult Recreational Activities – Dr. Layfield mentioned that the Governor has not yet provided guidelines for adult recreational activities.

IV. Public Comment – There was no Public Comment.

V. Adjournment

Mr. Jeanne made a motion to adjourn the meeting; the motion was seconded by Dr. Edney and carried with a unanimous vote 14 Yes [Bley, Breeding, Cilento, Edney, Evans-Gunther, Fitzgerald, Hart, Harris, Jeanne, Layfield, Laws, Thompson, Watson, and Waterman] and 0 No.

The meeting adjourned at 12:14 pm.